

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098416

FILED
Apr 22, 2011
Secretary of State

Entity Name: TARPLEY ENTERPRISES, INC.

Current Principal Place of Business:

6500 BRIDGE WATER WAY, UNIT 505
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

6500 BRIDGE WATER WAY, UNIT 1202
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

6500 BRIDGE WATER WAY, UNIT 505
PANAMA CITY BEACH, FL 32407

New Mailing Address:

6500 BRIDGE WATER WAY, UNIT 1202
PANAMA CITY BEACH, FL 32407

FEI Number: 20-5284591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARPLEY, TIMOTHY S
6500 BRIDGE WATER WAY
UNIT 505
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

TARPLEY, TIMOTHY S
6500 BRIDGE WATER WAY
UNIT 1202
PANAMA CITY BEACH, FL 32407 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TARPLEY, TIMOTHY S
Address: 6500 BRIDGE WATER WAY, UNIT 1202
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: V
Name: TARPLEY, ERNEST F
Address: 1119 SOUTHAMTTON DR UNIT 2
City-St-Zip: PT ORANGE, FL 32129

Title: ST
Name: TARPLEY, PATRICIA P
Address: 1119 SOUTHAMTTON UNIT 2
City-St-Zip: PT ORANGE, FL 32129

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIM S TARPLEY

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date